

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
July 18, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 P.M.** – See Agenda Below

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (July 18, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Item:**

- A1. Minutes of the Regular Meeting of July 5, 2005 and the Special Joint Meeting of June 27, 2005.

The City Council will approve the Minutes of the Regular Meeting of July 5, 2005 and the Special Joint Meeting of June 27, 2005, as submitted.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

None

**D. RESOLUTIONS:**

1. Resolution No. 2005-18R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER ADOPTING SUPPLEMENTAL APPROPRIATION OF FUNDS FOR CAPITAL IMPROVEMENT PROJECTS FOR THE 2005-2006 FISCAL YEAR.

This Resolution adopts supplemental appropriation for capital projects that have previously been approved and funded. These appropriations are required to fund the projects in the current fiscal year.

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*